IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA NORTHERN DIVISION

JENNIFER PERRY, CATRINA KNIGHT, and TALITHA ROBINSON-RUSSELL

Plaintiffs,

CIVIL ACTION NO.

v.

2:07-CV-1067-WKW-SRW

TWEEN BRANDS, INC., JUSTICE STORES, L.L.C., CARISSA GODWIN and AMI LANE,

*

Defendants.

DEFENDANT TWEEN BRANDS' CONFLICT DISCLOSURE STATEMENT

COMES NOW Defendant Tween Brands, Inc. in the above-captioned matter, and in accordance with the order of this Court, making the following disclosure concerning parent companies, subsidiaries, partners, limited liability entity members and managers, trustees (but not trust beneficiaries), affiliates, or similar entities reportable under the provisions of the Middle District of Alabama's General Order No. 3047:

This party is an individual, or
This party is a governmental entity, or
There are no entities to be reported, or
The following entities and their relationship to the party are hereby reported:

Reportable Entity

Relationship to Party Subsidiary of Tween Brands, Inc.

American Factoring, Inc. (220) LT Holding, Inc. (230) Tween Brands Import Corp. (240) Tween Brands Agency, Inc. (250) Tween Brands Service Co. (210) Too Retail Sales Puerto Rico (520) Tween Brands Sourcing, Hong Kong, Ltd.

Subsidiary of Tween Brands, Inc. Subsidiary of Tween Brands, Inc.

Too Import LLP (320) Tween Brands Investment LLC (260) Floret, LLC (393) Justice Stores, LLC (120) Tween Brands Direct Services, Inc. (290) Tween Brands Purchasing, Inc. (300) Tween Brands Store Planning, Inc. (310) G Too, LLC Tween Brands Direct, LLC (280) Too GC, LLC (270) Mishmash, LLC (392)

Subsidiary of Tween Brands, Inc. Subsidiary of Tween Brands, Inc.

Respectfully submitted this 4th day of January, 2008.

s/ R. Bradley Adams

R. Bradley Adams

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ATTORNEYS FOR DEFENDANTS

IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA NORTHERN DIVISION

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*

Defendants.

CERTIFICATE OF SERVICE

I hereby certify that on January 4, 2008, I electronically filed the foregoing Conflict Disclosure Statement Pursuant to Federal Rule of Civil Procedure 12(b)(6) with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the following attorneys of record for Plaintiffs: Christopher Stephen Genereux, Esq. (csgenereux@tmgslaw.com), Jacqueline C. Smoke, Esq. (jcsmoke@tmgpc.com), and Tyrone Carlton Means, Esq. (tcmeans@tmgpc.com), Attorneys for Plaintiff.

s/R. Bradley Adams

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